

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, MAY 17, 2007
8:30 AM**

CALL TO ORDER: PRESIDENT, PAUL G. MOSS

APPROVAL OF MINUTES: APRIL 19, 2007

FINANCIAL REPORT: AUDITOR: LISA BLOSSER

APPROPRIATE IN COUNTY GENERAL:

TO: CEDAR CREEK TOWNSHIP ASSESSOR

Johnson

ITEM 1	100-1701-419.32-04	TELEPHONE	1,800
TOTAL COUNTY GENERAL REQUESTED:			1,800

APPROPRIATE IN PROJECT INCOME FUND 236

Vogt

ITEM 2	236-9001-423.29-04	COMPUTER SOFTWARE	7,762
ITEM 3	236-9001-423.43-03	OFFICE COMPUTER EQUIPMENT	44,848
ITEM 4	236-9001-423.43-06	OTHER EQUIPMENT	27,442
ITEM 5	236-9901-423.43-XX	TELEPHONE EQUIPMENT	23,000
			103,052

SALARY ORDINANCE:

Sheila Hudson, Executive Director of Community Corrections, is requesting the following salary ordinances:

1. Amend a full time Substance Abuse Counselor position to a Mental Health Therapist Section Chief. This is a PAT 4 to a PAT 5. The annual salary was \$37,830 and is now \$41,577.
2. New Case Manager is a PAT 3 with an annual income of \$33,616.
3. Three new Home Detention Officers are POLE 4 with an annual salary of \$35,618

APPROPRIATE IN FAMILY AND CHILDREN SERVICES FUND 264

Johnson

ITEM 6	264-7101-444.30-09	WELFARE SERVICE	211,291
ITEM 7	264-7101-444.30-09	WELFARE SERVICE	100,000

APPROPRIATE IN YOUTH SERVICES PLACEMENT FUND 737

Vogt

ITEM 8	737-5401-444.39-09	EDUCATIONAL SERVICES	6,400
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APPROPRIATE IN THE DRUG FREE COMMUNITY FUND 745

Moss

ITEM 9	745-0204-415.60-15	COURT ASSESSED FEES	240,721
TOTAL OTHER FUNDS REQUESTED:			661,464
TOTAL FUNDS REQUESTED:			706,148

TRANSFER IN COUNTY GENERAL

FROM:

Vogt

ITEM 10	100-0101-412.43-03	OFFICE/COMPUTER EQUIPMENT	15,038
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TO:

ITEM 11	100-0101-412.13-39	RECORDS DEPUTY CLERK III (New)	12,904
ITEM 12	100-0101-412.12-01	FICA	988
ITEM 13	100-0101-412.12-02	PERF	1,146

SALARY ORDINANCE:

Vogt

Clerk Therese Brown is requesting a salary ordinance for a Records Deputy III. This is a COMOT 3/2 with an annual salary of \$25,807.

SALARY ORDINANCES:

Deb Morrone is requesting the following salary ordinances:

Miller

1. Amend Extra Deputy Hire. Was \$7-9.00 range. Asking for \$9-13.00.
2. Amend Part Time Tech Support. Was \$7-9.00 range. Asking for \$9-13.00.

Selma Hough, Eel River Township Trustee/Assessor, is requesting to amend her 2007 salary to zero. This would be effective January 1, 2007. Selma assigned all of her real estate assessing duties to the County Assessor.

Johnson

GRANTS:

Sheriff Ken Fries is asking to apply for the Indiana Youth Institute Professional Development Grant.

Kite

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

Resolution to approve temporary transfer of cash from Major Bridge Fund to the Family & Children Fund.

Shovel Ready Site Presentation - Paula Hughes, Mark Royse and Rob Young

African Journey and Zoo Update - Jim Anderson

Allen County 2008 Budget Presentation - Lisa Blosser

RECENT and/or UPCOMING MEETINGS

PUBLIC COMMENTS:

Approval to waive the second reading on any matter approved today for which it may be deemed necessary for the County Council meeting of May 17, 2007.

The next regular County Council meeting will be held at 8:30 am on Thursday, June 21, 2007 .

Allen County does not discriminate because of disability in the admission to, or treatment or employment in, its programs or activities. The Human Resources Director has been designated to coordinate compliance with nondiscrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided therein, and Allen County's ADA policy is available from the ADA Coordinator. Suggestions on how the County can better meet the needs of persons with disabilities may be submitted to the ADA Coordinator at: Human Resources Department 1 E. Main Street, Room 208 Fort Wayne, In. 46802 or by phone at (260)449-7217.